

Canadian Racing Pigeon Union

Director's Meeting

January 8, 2015

Head Office: Tillsonburg, Ontario

Call to Order The meeting was called to order at 8:33 p.m.

Roll Call: Brad Foster, Brad Wogan, Al Gauvin, Sue Wiltshire, Terry Humberstone-ex-officio.

Approval of the Agenda

To accept the agenda as circulated

Moved by: Brad Wogan

Seconded by: Brad Foster

Carried

Conflict of Interest

Sue Wiltshire stated a conflict of interest in regards to the quote for website from MMM Industry being Darrin Wiltshire (brother in law).

Newsletter

- Al Gauvin is preparing the January Newsletter. He will have a draft available for the BOD soon.
- Secretary will send out email requesting permission to send emails in regards to updates and newsletter to all members. This is now mandatory for all businesses or corporations to obtain permission first.
- Newsletter will be emailed to all members who have given permission for the CRPU to send information or updates.
- Newsletter will be posted on the website.

- Postal costs being so high, we are going to request the club and combine secretaries print the newsletter for any members who do not have access to a computer. This will save the CRPU a few hundred dollars in postal fees.

2. Store

- The store has enough feed for a couple of months.
- Concerns feed was not available for all members.
- Viable for the store. Create walk-ins. Good for business.
- We will approach Oscar De Vries and see if we can work something out to supply the CRPU with feed and Beyer products.

Motion

To allow Al Gauvin to approach Oscar De Vries in regards to Beyer Feed.

Moved by: Sue Wiltshire

Seconded by: Brad Wogan

Carried

- Lease for the store is coming due in April
- BOD would like to stay at the present address, if possible
- Request to have lease extension for six months.
- BOD will keep our head office and store in Tillsonburg. There have never been any plans to change our present location unless the rent increases beyond what we can afford. At that time, we will search for a new place within the town of Tillsonburg.

Motion

To allow Al Gauvin and Terry Humberstone to speak to McLaughlin Brothers in regards to lease extension options.

Moved by: Sue Wiltshire

Seconded by: Brad Foster

Carried

2b) Store Inventory

- Store has expired product. Al requested we reduce price by \$3.00. All agreed.
- George has some excess inventory he would like to sell. Refurbished clock and scanner. All BOD agreed to allow excess sales.

In Camera

Motion:

That the CRPU BOD move into a closed meeting for the purpose of considering intimate or personal matters or other matters that may be disclosed of such a nature, having regard to the circumstances, that the desirability of avoiding their disclosure in the interest of any person affected or in the public interest in the interest of any person affected, outweighs the desirability of adhering to the principle that proceeding be open to the public.

Moved by: Sue Wiltshire

Seconded by: Brad Foster

Carried

Rise and Report

Motion:

To instruct lawyers to proceed with Debtor examination, if needed in regards to previous office manager.

Moved by: Al Gauvin

Seconded by: Brad Foster

Carried

5.) Donations

Mr Bill Albers requested a letter in October asking the CRPU donate to his cause of promoting awareness to the many fanciers and pigeoneers who fought during the wars. Mr Albers is working diligently to ask the Veterans Affairs to bring a postage stamp to promote how the pigeon were used for the wars. He also is working on a booklet for schools, libraries, etc... so they can also be promoted in this manner. This was addressed at previous meeting. The board agreed to support his cause by way of letter. We have now decided to donate cash to his cause.

Motion

To donate to Mr Bill Albers 200.00 to his cause, if he receives a grant from Veterans Affairs.

Moved by: Sue Wiltshire

Seconded by: Brad Wogan

Carried

6.) Website

- The website is in dire need of updates
- We have two quotes.
- One quote was for \$5700.00 from Daryl Baker for complete build of new website.
- The second quote is for \$2800.00 for complete build of new website with tech support included.
- We have been told by both parties that the website now is outdated and if repaired will continue to give us problems. Especially with race results.
- The last quote was given from MMM Industry which belongs to Sue Wiltshire's brother in law.
- Sue Wiltshire withdrew herself from the discussions and vote process due to conflict of interest.

- New website will take up to eight weeks to launch and will include the online store, band registration and race results. Also a new members page for anyone wanting to post info, shows stories etc.. The BOD also requested that we look into a classified page. There may be a small charge to advertise on this page. All monies raised would be designated for web upkeeps etc..
- The website is an important tool to keep our members updated and informed.
- All phases of the new website will be presented to the BOD for their approval.

Motion:

To allow MMM Industry to build new website for the CRPU at the price of \$2800.00.

Moved by : Brad Foster

Seconded by: Al Gauvin

Carried

7.) Bylaws

- Brad Foster is dealing with a bylaw issue in Keswick Ontario.
- BOD will be updated in regards to this after all the facts are known.

8.) New Business

No new business was discussed at this meeting.

9.) Motion to Adjourn at 10:53p.m.

Moved by: Al Gauvin

Seconded by: Brad Wogan

